

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JUNE 28, 2022
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the **28th day of June, 2022, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.**

You may join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/712134405>

You can also dial in using your phone.

United States (Toll Free): 1-866-899-4679

Access Code: 712-134-405

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Discuss, consider and act to approve the June 14, 2022 regular meeting minutes. *(city staff)*
5. General update from Cheniere – Corpus Christi Liquefaction.
6. Discuss, consider, and act to select a plan and carrier for the City of Taft's annual windstorm insurance coverage from July 1, 2022 through June 30, 2023. *(city staff)*
7. Presentation by Fleet-Lube for fleet fuel services. *(Mayor Powell)*
8. Discuss, consider and act on the city implementing a fleet fuel service. *(Mayor Powell)*
9. Discuss, consider, and act to approve Resolution No. 659, a resolution authorizing the submission of a Fire, Ambulance, & Service Truck Fund (FAST) application to the Texas Department of Agriculture. *(city staff)*
10. Discuss, consider and act to approve Resolution No. 660, a resolution to establish boundaries of a Historic Downtown/Commercial District for the purpose of applying for financial assistance from the Texas Department of Agriculture. *(city staff)*

11. Discuss, consider and act to approve Resolution No. 661, a resolution to declare an area of the designated Historic Downtown/Commercial District as a slum/blighted area. *(city staff)*
12. Discuss, consider, and act to approve Resolution No. 662, a resolution authorizing the submission of a Downtown Revitalization Program (DRP) application to the Texas Department of Agriculture. *(city staff)*
13. Discussion and possible action to approve Resolution No. 663, a resolution amending the Personnel Policy for the City of Taft, Texas to include paid quarantine leave for police officers who must quarantine or isolate due to a possible or known exposure to a communicable disease while on duty and mental health leave for police officers who experience a traumatic event in the scope of their employment. *(city staff)*
14. Discuss, consider and act upon approving an amendment of City of Taft Economic Development Corporation Bylaws to include the Board President and Board Secretary as authorized signatories for the City of Taft Economic Development Corporation's bank accounts. *(Santos/Mcbain)*
15. Discuss, consider, and act upon utilizing City Street Funds in the amount of \$858.25 for the GLO Street Improvements Project Contract Number 20-065-097-C269. *(city staff)*
16. Discuss, consider and act on leasing the land on the corner of Rincon Rd and FM 631 with legal description of ABST 135 J Gibb Sur, ABST 187 J M Menchaca Sur in Taft, Texas to Jessie Torres as a lay down yard / equipment storage. *(city staff)*
17. Discuss, consider and act on city attorney appointment. *(Mayor Powell)*
18. Discuss, consider and act on city manager and department head qualifications and requirements. *(Mayor Powell)*
19. Discussion regarding the city's protocol for receiving and processing requests under the Texas Public Information Act. *(Councilman Vara)*
20. Discussion on animal control and having one specific person. *(Councilman Hernandez)*
21. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
22. Executive Session: Convene into executive session pursuant to Section 551.071 of the Texas Open Meetings Act to meet with its Attorney to seek legal advice on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding agreement with Taft Volunteer Fire Department.
23. Consider action, if necessary on any item(s) discussed in Executive Session.
24. Adjournment.

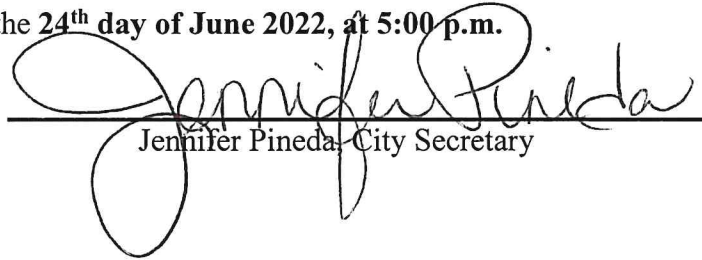
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. | Texas Open Meetings Act - Section 551.073 | A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. | Texas Open Meetings Act - Section 551.074 | Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. |
| 5. | Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of security personnel or devices . |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding economic development negotiations . |

NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

DATED and POSTED this the 24th day of June 2022, at 5:00 p.m.



Jennifer Pineda, City Secretary